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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, October 9, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Dianne Feinstein
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Philip Kearney, President

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held September 18, 1974, and September 25, 1974, were approved in accordance with copies furnished to members of the Board.

74 32

1. DILLARD, Frederick

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Back on 8/10/70.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$425.00	Bus Driver, Mun Rlwy.
		Salary	680.76	
		Medical	349.50	
$1,000.00	$3,000.00	Total	$1,455.26	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. DEATH OF PENSIONERS

APPROVING PAYMENT OF DEATH BENEFITS OR CONTINUATIONS OF MONTHLY ALLOWANCES UPON DEATH OF PENSIONERS AND PAYMENT OF DEATH BENEFITS UPON DEATH OF MEMBERS:

Roll Nos. 73-399 thru 74-134

Approved on motion made by Anderson, seconded by Stanley and carried.

3. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 9-74

Approved on motion made by DeMerritt, seconded by Anderson and carried.

4. WHITE, Alvin L.

DISABILITY RETIREMENT:
Effective Date: August 1, 1974
Condition: Ruptured spinal discs
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
20	47	Asphalt Finisher, DPW	165.2

Approved on motion made by Stanley, seconded by DeMerritt and carried.

5. SCHUMACHER, Robert D.

DISABILITY RETIREMENT:
Effective Date: July 8, 1974
Condition: Pulmonary Embolism (Lung)
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
21	54	Recreation Supervisor, Rec. & Park	165.2

Approved on motion made by Anderson, seconded by Stanley and carried.

6. O'DONNELL, Emmett

DISABILITY RETIREMENT:
Effective Date: October 10, 1974
Condition: Lower Back
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
35	54	Parks Superintendent, Rec. & Park	165.2

Approved on motion made by DeMerritt, seconded by Stanley and carried.

7. GORDON, Marion

DISABILITY RETIREMENT:
Effective Date: September 6, 1974
Condition: Arteriosclerosis
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
10	59	Sr. Clerk Typist, Purchasing Dept.	165.2

Approved on motion made by Stanley, seconded by DeMerritt and carried.

8. ELLIS, Sylvester

DISABILITY RETIREMENT:

Effective Date: September 17, 1974
Condition: Back
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
15	40	Laboratory Helper, Dept. Public Health	165.2

Approved on motion made by Stanley, seconded by Stephens and carried.

9. CLARK, Marilynn S.

DISABILITY RETIREMENT:

Effective Date: July 1, 1974
Condition: Back & Neck
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
20	49	Teacher, Board of Education	165.2

Approved on motion made by DeMerritt, seconded by Stanley and carried.

10. POLICY DISCUSSION

INREGARD TO THE ADMINISTRATION OF RESIDENCY REQUIREMENT BY THE RETIREMENT SYSTEM STAFF:

On motion made by Feinstein, seconded by Stanley and carried, action on above was postponed until after November 5, 1974, election and final disposition of Proposition 5 which deals with the city's right to impose a residency requirement.

11. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTER'S SERVICES:

Roll No. 74-18

Total Amount: $1,741.80

Approved on motion made by Stanley, seconded by Anderson and carried.

OFF-CALENDAR

12. INVESTMENTS

PACIFIC GAS & ELECTRIC CO: Rights Offering to present stockholders, (i.e.) one new share for each 11 shares, at $16 per share, pluss 11 rights.

Staff Recommendation: Requests authority to sell these rights. Approved on motion made by Anderson, seconded by DeMerritt and carried.

LEGGETT & PLATT: Authorizing Mr. Springman to visit Leggett & Platt in Carthage, Missouri, October 17 and 18 to look over our holdings.

Approved on motion made by Anderson, seconded by Stephens and carried.

CHARTERED FINANCIAL ANALYSTS ASSOCIATION MEETING: North Carolina, October 20 through October 24, 1974.

Authorizing attendance of George B. Springman, on motion made by Anderson, seconded by Stephens and carried.

13. DEFERRED COMPENSATION

EVALUATION OF DEFERRED COMPENSATION: Mrs. Feinstein requested evaluation of Deferred Compensation plan for the City & County and its employees of the Retirement System.

Mr. Mattrocce will submit an evaluation to Mrs. Feinstein.

The Board adjourned its meeting at 3:35 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

October 9, 1974

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, October 16, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held on October 9, 1974, to be submitted.

74 335

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENT AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 10-74

Approved on motion made by Simpson, seconded by Stanley and carried.

2. WATKINS, Jess L.

DISABILITY RETIREMENT:

Effective Date: May 1, 1974
Condition: Lower Back
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
26	57	Conductor, Muni Rlwy.	165.2

Approved on motion made by DeMerritt, seconded by Stanley and carried.

3. SCULLIN, Edward C.

REQUEST TO WITHDRAW HIS APPLICATION FOR ORDINARY DISABILITY RETIREMENT:

Approved on motion made by Stanley, seconded by Simpson and carried.

4. ROBERTS, Lorraine T.
(Widow of William C.)

DEATH ALLOWANCE: Effective July 26, 1974

Attorney	Hearing	Date of Death	Classification	Charter Section
Engler	First	7/25/74	Policeman	168.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: Stephens
Absent: Feinstein

5. O'TOOLE, Michael R.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Re injury of September 1971, hearing loss both Ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First inre rehearing	3	29	Patrolman	168.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein

5a. O'TOOLE, Michael R.

INDUSTRIAL DISABILITY RETIREMENT: Effective
Re injury of September 1971, hearing loss both Ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First inre rehearing	3	29	Patrolman	168.1

Mr. O'Toole's request for Industrial Disability Retirement was not acted on due to the fact that Mr. O'Toole did not wish to retire, but only that his injury be considered work incurred.

5b. O'TOOLE, Michael R.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

See Item 5a.

74 33

October 16, 1974

6. MATHES, Raymond W.

INDUSTRIAL DISABILITY RETIREMENT: Effective October 3, 1974. Re injury of January 1973, hearing defect both Ears. (Filed for Service Retirement w/Stipulation & Agreement)

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First	26	59	Insp., Police	168.1

Off calendar.

6a. MATHES, Raymond W.

KAISER FOUNDATION HOSPITAL LIEN: $90.65

Off-calendar.

74 339

October 16, 1974

7. TULL, William F.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Retirement Board action of 9/18/74.

Case submitted; transcript incorporated by reference.

DENY: 6/0

Grant: None
Deny: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Absent: Feinstein

8. MARRON, Carmen

DISABILITY RETIREMENT:
Effective Date: September 1, 1974
Condition: Cerebral Atrophy-Hydrocephalus
M.D. Recommends: (See Memorandum dated 10/16/74)

Approx. Service	Age	Classification	Charter Section
10	54	Social Worker, Dept. of Social Services	165.2

Approved on motion made by Anderson, seconded by Simpson and carried.

OFF-CALENDAR

9. INVESTMENTS

INTRODUCTION OF THOMAS R. WILCOX, CHAIRMAN AND PRESIDENT, CROCKER INVESTMENT MANAGEMENT CORPORATION:

Mr. Wilcox expressed his thanks to the Board for their confidence in his organization to act as the Retirement System Investment Advisor.

The Board adjourned its meeting at 2:40 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

October 16, 1974

DOCUMENTS

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday October 23, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held on October 9 1974, were approved in accordance with copies furnished to members of the Board.

1. ALLEN, James

SUBROGATION SETTLEMENT: (Compromise) Sustained a Back Sprain on 1/22/74.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay $390.00 Medical 690.54 Salary 348.95	Bus Driver, Muni Rlwy.
$1,000.00	$3,000.00	Total $1,429.49	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES RETIREMENT:

List No. 11-74

Approved on motion made by Stanley, seconded by Simpson and carried.

3. GRIMES, Claude D.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of January 1974, Pneumonia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	6	38	Patrolman	168.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: Stephens
Absent: Feinstein

3a. GRIMES, Claude D.

DETERMINE WHETHER THE DISABILITY FROM 1/8/74 TO 1/20/74 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of January 1974, Pneumonia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	6	38	Patrolman	168.1

Same as Item 3.

3b. GRIMES, Glaude D. KAISER FOUNDATION HOSPITAL LIEN: $70.86

Same as Item 3.

4. FURLONG, Lawrence J. WAIVE STATUTE OF LIMITATIONS: Re injury of 4/5/62, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First	24	52	Insp., Police	168.1

Off-calendar

4a. FURLONG, Lawrence J. DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 4/5/62, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First	24	52	Insp., Police	168.1

Off-calendar

4b. FURLONG, Lawrence J.

DETERMINE WHETHER THE DISABILITY FROM 5/22/62 TO 8/30/62 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 4/5/62, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First	24	52	Insp., Police	168.1

Off-calendar.

5. BERTI, David

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Wrist & Knee on 4/11/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$1,792.06	Policeman
		Medical	243.89	
$1,333.33	$4,000.00	Total	$2,035.95	

Approved on motion made by Simpson, seconded by Stanley and carried.

6. JAMES, Willie

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injuries to his Low Back, Neck & Left Leg on 11/20/69.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 475.00	Bus Driver, Mun
		Salary	1,021.53	Rlwy.
		Medical	261.30	
$1,757.83	$5,000.00	Total	$1,757.83	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

7. GLASSER, Sara

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to her Head & Leg on 6/28/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	Parking Control
		Medical	52.65	Police Dept.
$52.65	$150.00	Total	$52.65	

Approved on motion made by Stanley, seconded by Simpson and carried.

OFF-CALENDAR

. INVESTMENTS

FRANKLIN NATIONAL BANK: 4-3/4% Capital Debentures due 1988 -- Declared Insolvent by FDIC.

Staff recommends following resolution be adopted:

RESOLVED: That the Retirement Board hereby authorizes and directs the Investment Division to join with other investors, in the Franklin National Bank 4-3/4% Capital Debentures due in 1988, for the purpose of protecting, to whatever extent possible, the System's investment; and to participate with the other investors and share in the pro rata costs, including attorney fees; and be it

FURTHER RESOLVED: That the Retirement Board authorizes any travel expenses of the staff, if any should be required.

Approved on motion made by DeMerritt, seconded by Stanley and carried.

. PUBLIC EMPLOYEES CONFERENCE

RESCINDING BOARD ACTION OF 9/18/74: Authorizing attendance of two Board members and one staff member at the International Foundation of Employee Benefit Plans in Toronto, Canada; and authorizing attendance at the Public Employees Conference to be held in November in New Orleans, Louisiana for two Board members and one staff member.

Approved on motion made by DeMerritt, seconded by Simpson and carried.

The Board adjourned its meeting at 2:35 p.m.

DANIEL MATTRUCCE
SECRETARY AND GENERAL MANAGER

October 23, 1974

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, October 30, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Dianne Feinstein, (noted present 2:25)
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

None

QUORUM PRESENT

Philip Kearney, President, presiding
Edmond Walsh, Acting Secretary

B. MINUTES

Minutes of the meeting held on October 16, 1974, were approved in accordance with copies furnished to members of the Board.

1. NIMAU, Hubert

SUBROGATION SETTLEMENT: (Compromise) Sustained injuries to his Left Arm, Shoulder & Neck on 12/5/71.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$1,402.08	Q2 Policeman
		Medical	246.50	
$1,333.33	$4,000.00	Total	$1,648.58	

Approved on motion made by Simpson, seconded by Stanley and carried.

2. MONTES, Ricardo

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Spine on 10/11/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 30.00	Bus Driver, Muni
		Medical	116.85	Rlwy.
$146.85	$500.00	Total	$146.85	

Approved on motion made by DeMerritt, seconded by Simpson and carried.

3. HENDERSON, Robert

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Shoulder & Spine on 11/3/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$255.00	Carman, Muni Rlwy.
		Medical	259.00	
$514.00	$2,000.00	Total	$514.00	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. WILLIAMS, Donald

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Spine on 11/3/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$135.00	Carman, Muni Rlwy.
		Medical	450.10	
$585.10	$2,000.00	Total	$585.10	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

5. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY & COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 12-74

Approved on motion made by Simpson, seconded by Anderson and carried.

6. DOUGLAS, Nola D.

DISABILITY RETIREMENT:

Effective Date: October 18, 1974
Condition: Back & Right Shoulder
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
19	58	Custodian, Bd. of Education	165.2

Approved on motion made by Simpson, seconded by DeMerritt and carried.

7. PORTILLO, Roberto

REQUEST TO RESCIND APPLICATION FOR DISABILITY RETIREMENT APPROVED BY THE RETIREMENT BOARD ON SEPTEMBER 25, 1974 AND APPLY FOR SERVICE RETIREMENT INSTEAD:

Approved on motion made by Anderson, seconded by Stanley and carried.

8. MEMORANDUM

INREGARD TO PROPOSED RESOLUTION REGARDING WITHDRAWALS OF FUNDS BY MEMBERS OF THE RETIREMENT SYSTEM WHO TERMINATE EMPLOYMENT:

Approved on motion made by Anderson, seconded by Simpson and carried.

9. HAWKINS, Harold T.

INDUSTRIAL DISABILITY RETIREMENT: Effective August 21, 1974
Re injury of 1968, Dermatitis of both Hands & Feet.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	27	52	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein

10. KUNST, Thomas H.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of June 1973, Lower Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	29	52	Chief's Operator, Fire	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0
Grant: Anderson, DeMerritt, Kearney, Simpson, Feinstein, Stanley, Stephens
Deny: None
Absent: None

10a. KUNST, Thomas H.

DETERMINE WHETHER THE DISABILITY FROM 9/12/73 TO 9/20/73 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of June 1973, Lower Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	29	52	Chief's Operator, Fire	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/1

Grant: Anderson, DeMerritt, Feinstein, Kearney, Simpson, Stephens
Deny: Stanley
Absent: None

10b. KUNST, Thomas H.

INDUSTRIAL DISABILITY RETIREMENT: Effective February 24, 1974
Re injury of June 1973, Lower Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	29	52	Chief's Operator, Fire	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/2

Grant: Anderson, DeMerritt, Feinstein, Kearney, Simpson
Deny: Stanley, Stephens
Absent: None

11. CHANCY, William T.

INDUSTRIAL DISABILITY RETIREMENT: Effective September 21, 1973
Re injury of 2/22/62, Lower Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	34	63	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0

Grant: Anderson, DeMerritt, Feinstein, Kearney, Simpson, Stanley, Stephens/
Deny: None
Absent: None

11a. CHANCY, William T.

KAISER FOUNDATION HOSPITAL LIEN: $207.95

GRANT: 7/0 -- for $145.50 Only.

Grant: Anderson, DeMerritt, Feinstein, Kearney, Simpson, Stanley, Stephens/
Deny: None
Absent: None

12. INVESTMENTS

DISCUSSION OF INVESTMENT OBJECTIVES & POLICY:

(See transcript of entire investment hearing in the office of the Retirement Board.

Matter put over to the meeting of November 13, 1974.

13. INVESTMENTS

ASSESSMENT OF THE ECONOMY & ECONOMIC OUTLOOK:

(See transcript on file in office of Retirement Board)

14. INVESTMENTS

DISCUSSION OF THE BOND PORTFOLIO & RECOMMENDED PROGRAM FOR THE COMING SIX MONTHS:

Continued to November 13, 1974.

15. INVESTMENTS

DISCUSSION OF THE STOCK PORTFOLIO & RECOMMENDED PROGRAM FOR THE COMING SIX MONTHS:

Continued to November 13, 1974.

16. MEMORANDUM

MEMORANDUM DATED OCTOBER 28, 1974 FROM EDMOND J. WALSH, ACTUARY INRE EXTENSION OF TIME NEEDED FOR VALUATION REPORT PREVIOUSLY SCHEDULED TO BE COMPLETED ON JULY 1, 1974:

Approved on motion made by Simpson, seconded by Anderson and carried.

17. BRADFORD, Ethel L.

REQUEST TO RESCIND APPLICATION FOR DISABILITY RETIREMENT APPROVED BY THE RETIREMENT BOARD ON SEPTEMBER 25, 1974 AND APPLY FOR SERVICE RETIREMENT INSTEAD:

Approved on motion made by DeMerritt, seconded by Anderson and carried.

18. REID, Donnell

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to his Back on 4/7/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$1,365.00	Bus Driver, Muni Rlwy.
		Salary	1,275.00	
		Medical	2,977.00	
$1,600.00	$12,000.00	Total	$5,617.00	

Approved on motion made by DeMerritt, seconded by Stephens and carried.

OFF-CALENDAR

19. COMMUNICATION

LETTER FROM DONALD BRYANT, DATED 10/25/74: Was brought to the Board's attention by Philip Kearney. Mr. Kearney asked that the letter be referred to the staff or a report to be made to the Board at next week's meeting.

The Board adjourned its meeting at 5:15 p.m.

Edmond Walsh

EDMOND WALSH
ACTING SECRETARY

11/6

DEC 13

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, November 6, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held October 23, 1974, were approved in accordance with copies furnished to members of the Board.

1. DAVIS, Bob C.

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Flbow & Forearm on 5/29/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$463.01	Policeman
		Medical	268.75	
$731.76	$2,000.00	Total	$731.76	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. SIMPSON, Anne L.

DISABILITY RETIREMENT:
Effective Date: November 15, 1974
Condition: High Blood Pressure
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
26	53	Head Nurse, DPH	165.2

Approved on motion made by Stanley, seconded by DeMerritt and carried.

3. McGLENON, Grace A.

DISABILITY RETIREMENT:
Effective Date: September 26, 1974
Condition: Lower Back
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
27	59	Clk. Typist, Office of the Assessor	165.2

Approved on motion made by Simpson, seconded by Stanley and carried.

4. McCLURE, Maria

DISABILITY RETIREMENT:
Effective Date: October 25, 1974
Condition: Arthritis
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
10	47	Sr. Account Clerk, Social Services	165.2

Approved on motion made by DeMerritt, seconded by Simpson and carried.

5. FOSS, Kenneth

REQUEST TO WITHDRAW HIS APPLICATION FOR DETERMINATION:

Approved on motion made by Anderson, seconded by Simpson and carried.

6. FLAHERTY, Gerard T.

INDUSTRIAL DISABILITY RETIREMENT: Effective July 3, 1974
Re injury of 4/17/73, Lungs.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	27	50	Lieut., Fire	171.1

Hearing held; case submitted; tramscript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein

7. DISTEFANO, Muriel
(widow of Anthony)

FULL CONTINUATION OF RETIREMENT ALLOWANCE: Anthony Distefano retired for Service on March 1, 1971.

Attorney	Hearing	Date of Death	Classification	Charter Section
Callahan	First	8/3/73	Fireman	171.1

Hearing held; testimony of Anthony Romo and Albert McFall of S. F. Fire Department; case continued for full report of Dr. Wilson.

8. FOLEY, Robert S.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 1/27/74, Right Hand & Right Ear.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	5 yrs.	24	Patrolman	168.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephens
Deny: None
Absent: Feinstein

8a. FOLEY, Robert S.

DETERMINE WHETHER THE DISABILITY FROM 8/7/74 TO 8/25/74 SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 1/27/74, Right Hand & Right Ear.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	5 yrs.	24	Patrolman	168.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: Stephens
Absent: Feinstein

9. KALAFATE, Frank J.

PETITION FOR REHEARING: Application for Determination & Medical Bills denied by Retirement Board action of 9/11/74.

Case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: DeMerritt, Kearney Simpson
Deny: Anderson, Stanley, Stephens
Absent: Feinstein

10. COSTELLO, James V.

INDUSTRIAL DISABILITY RETIREMENT: Effective February 6, 1975
Re injury of 7/12/73, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First	25	50	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley
Deny: Stephens
Absent: Feinstein

11. FAHNLACHER, Thelma (widow of Harry R.)

DEATH ALLOWANCE: Effective February 2, 1974

Attorney	Hearing	Date of Death	Classification	Charter Section
Engler	First	2/2/74	Patrolman	168.1

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: DeMerritt, Kearney, Simpson
Deny: Anderson, Stanley, Stephens
Absent: Feinstein

12. FUTCH, Thomas E.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 9/24/73, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First	23	50	Policeman	168.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Kearney, Simpson, Stanley, Stephen
Deny: None
Absent: Feinstein

12a. FUTCH, Thomas E.

INDUSTRIAL DISABILITY RETIREMENT: Effective October 5, 1974
Re injury of 9/24/73, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	First	23	50	Policeman	168.1

Same as Item 12.

12b. FUTCH, Thomas E. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Items 12 and 12a.

12c. FUTCH, Thomas E. SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $244.00

OUT-OF-POCKET EXPENSE:	$244.00
HEALTH SERVICE LIEN:	-0-
TOTAL	$244.00

Bills deferred for staff investigation as to actual amount paid, etc.

13. FRANCISCAN TREATMENT ROOM

INTRODUCTION OF LLOYD B. SHONE, M.D.:

Dr. Shone was introduced to the Retirement Board and discussion followed regarding procedures and current amount of employees being seen at the Franciscan Treatment Room.

14. PETRIE, James

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Leg on 8/9/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$915.72	Policeman
		Medical	106.80	
$1,022.52	$2,000.00	Total	$1,022.52	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

15. MEMORANDUM

MEMORANDUM DATED NOVEMBER 4, 1974 FROM EDMOND J. WALSH, ACTUARY INRE LETTER RECEIVED REGARDING BENEFITS AVAILABLE FOR TEACHERS IN THE ADULT PROGRAM:

Discussion followed regarding above. Noted and filed.

OFF-CALENDAR

6. RESIDENCY REQUIREMENT

TABLED UNTIL SUCH TIME AS DETERMINATION IS REACHED BY BOARD OF SUPERVISORS:
In lieu of passage of State Proposition 5, Constitutional Amendment re imposition of residency requirement (November 5, 1974 election).

7. BOARD AGENDAS

REQUEST FOR SOME TYPE OF MOTION OR POLICY: Requested by Dean Anderson that Staff prepare, in order to preclude anything being presented to the Board, that is of importance, at the last minute, but rather be mailed one week in advance of the meeting at which it will be discussed.

The Board adjourned its meeting 4:25 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

November 6, 1974

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, November 13, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Dianne Feinstein, (noted present 4:35)
Philip Kearney, President
John Simpson, Vice-President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

None

QUORUM PRESENT

Philip Kearney, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held on October 30, 1974, were approved in accordance with copies furnished to members of the Board.

4. SQUIRES, Acey

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Knee on 6/30/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$1,050.00	Bus Driver, Muni Rlwy.
		Medical	1,630.59	
$2,680.59	$12,680.59	Total	$2,680.59	

Approved on motion made by DeMerritt, seconded by Simpson and carried.

5. BILLS

APPROVING PAYMENT OF MEDICAL BILLS & BILLS FOR COURT REPORTER'S SERVICES: (Roll No. 74-21)

Total Amount: $859.05

Approved on motion made by Simpson, seconded by Stanley and carried.

6. KOCJAN, Rudolph F.

DISABILITY RETIREMENT:

Effective Date: September 28, 1974
Condition: Heart Disease
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
27	57	Operating Engineer, Water Dept.	165.2

Approved on motion made by Simpson, seconded by Stanley and carried.

7. McPARTLAND, William P.

DISABILITY RETIREMENT:
Effective Date: October 23, 1974
Condition: Heart
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
22	57	Motorman, Muni Rlwy.	165.2

Approved on motion made by DeMerritt, seconded by Stanley and carried.

8. BRUGHELLI, Michael L.

DISABILITY RETIREMENT:
Effective Date: July 27, 1974
Condition: Arthritis of both Feet
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
10	31	Gardener, Bd. of Education	165.2

Approved on motion made by DeMerritt, seconded by Stanley and carried..

9. LATNO, Leon A.

DETERMINE WHETHER LEON A. LATNO SHOULD BE RETIRED FOR DISABILITY: (Rep. George Engler)

Hearing held; testimony of Lt. Henry Eidler and Capt. Eimil, S.F.P.D. case submitted; transcript incorporated by reference.

1) Should be retired for Disability - DENIED: 3/3
Grant Stanley, Simpson, Stephens
Deny DeMerritt; Kearney; Anderson
Absent: Feinstein

2) Disability result of Performance of Duty - GRANT: 4/1
Grant: Stanley; Kearney; Simpson; Stephens
Deny: Anderson
Absent: Feinstein

3) NOT VOTED - Due to Denial of Staff Request Under Item # 1.

10. QUINN, Samuel R.

DETERMINE WHETHER SAMUEL R. QUINN SHOULD BE RETIRED FOR DISABILITY: (Rep. George Engler)

Hearing held; testimony of Capt. Eimil from hearing on Leon Latno incorporated into record of Mr. Quinn; testimony of Lt Messerschmi S.F.P.D.; case submitted; transcript incorporated by reference.

1) Disability Retirement: GRANT: 6/0 (Request of Ret. Sys. Staff)
Grant: Anderson;DeMerritt;Kearney;Simpson;Stanley;Stephens
Deny: None
Absent: Feinstein

2) Disability result of Performance of Duty: GRANT: 6/0
Grant: Anderson;DeMerritt;Kearney;Simpson;Stanley;Stephens
Deny: None (Item 3 not voted on)
Absent: Feinstein

On motion made by Anderson;seconded by DeMerritt and carried; Mr. Quinn was granted one months Disability Pay Leave before Retiremen

11. RODDICK, Robert T.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 6/24/73 & 12/31/72, Neck & Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Veen	First	4 yrs.	29	Fireman	171.1

Hearing held; case continued for medical report from Dr. Myers; transcript incorporated by reference.

11a. RODDICK, Robert T.

SELF-INCURRED MEDICAL BILLS: Request reimbursement of $283.20

OUT-OF-POCKET EXPENSE:	$283.20
HEALTH SERVICE LIEN:	-0-
TOTAL	$283.20

Same as Item 11.

12. FLEMING, Victor E.

INDUSTRIAL DISABILITY RETIREMENT: Effective Re injury of 4/6/73, Left Arm & Hand.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Bright	Consid-eration	4 yrs.	26	Policeman	168.1

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 4/2
Grant: Anderson, Stephens
Deny: DeMerritt, Kearney, Simpson, Stanley
Absent: Feinstein

12a. FLEMING, Victor E.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 12.

13. INVESTMENTS

DISCUSSION OF INVESTMENT OBJECTIVES OF THE RETIREMENT SYSTEM:

(See transcript on filed in the office of the Retirement Board)

On motion made by Feinstein, seconded by Simpson and carried the Board adopted the investment objectives proposed by the Retirement System Staff.

14. INVESTMENTS

DISCUSSION OF RESOLUTION ESTABLISHING GUIDELINES FOR THE INVESTMENT ADVISOR & INVESTMENT DIVISION:

On motion made by Anderson, seconded by Simpson and carried; the Board adopted the establishment of guidelines between the Investment Advisor and the Investment Division.

15. INVESTMENTS

ESTABLISHMENT OF INVESTMENT POLICY FOR THE ENSUING SIX MONTH PERIOD:

On motion made by Anderson, that proposed policy be tried until December 31, 1974, for a trial period at which time Board can review said policy and revise or endorse, etc. Motion died for lack of a second.

On motion made by Anderson, seconded by Stanley and carried, that a dollar amount be set on investments until January 31, 1975 - $15 million in stocks; and $15 million in bonds - with balances being invested in short term commercial paper. As of January 31, 1975, review of policy will be considered by the Board.

16. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY & COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:
List No. 13-74

Approved on motion made by DeMerritt, seconded by Stanley and carried.

The Board adjourned its meeting at 6:00 o'clock p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:05 p.m., Wednesday, November 20, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Philip Kearney, President
Meta K. Stanley
H. Brodie Stephens, M. D.

ABSENT

Warren DeMerritt
Dianne Feinstein
John Simpson, Vice-President

QUORUM PRESENT

Philip Kearney, President, presiding
Edmond Walsh, Acting Secretary

B. MINUTES

Minutes of the meeting held November 6, 1974, were approved in accordance with copies furnished to members of the Board.

1. GROSSMAN, Gary

SUBROGATION SETTLEMENT: (Full Recovery) Sustained a Neck Sprain & contusions on 1/29/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	EDP, Controller
		Medical	174.30	
$174.30	$500.00	Total	$174.30	

Approved on motion made by Anderson, seconded by Stanley and carried.

2. O'BRIEN, George

SUBROGATION SETTLEMENT: (Full Recovery) Sustained a sprain to his Spine on 3/28/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$578.77	Policeman
		Medical	184.30	
$763.07	$1,763.07	Total	$763.07	

Approved on motion made by Stanley, seconded by Stephens and carried.

3. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY & COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT: List No. 14-74

Approved on motion made by Anderson, seconded by Stephens and carried.

4. DEATH OF PENSIONERS

APPROVING PAYMENT OF DEATH BENEFITS OR CONTINUATION OF MONTHLY ALLOWANCES UPON DEATH OF PENSIONERS AND PAYMENT OF DEATH BENEFITS UPON DEATH OF MEMBERS:

Roll Nos. 74-145 to 74-232

Approved on motion made by Stanley, seconded by Anderson and carried.

5. BAKER, Theo

DISABILITY RETIREMENT:

Effective Date: October 13, 1974
Condition: Chronic Thrombocytopenia
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
21	61	Elevator Operator, Muni Rlwy.	165.2

Approved on motion made by Anderson, seconded by Stanley and carried.

6. [illegible], Jeanne

[illegible]:

Effective Date: October 1, 1974
Condition: Neck & Shoulder injury
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
21	53	School Teacher, Bd. of Education	165.2

Approved on motion made by Stanley, seconded by Stephens and carried.

7. MEMORANDUM

REPORT INREGARD JOHN KAVANAUGH LETTER DATED SEPTEMBER 5, 1974:

Report noted and filed. Requested that staff write a reply to Mr. Kavanaugh, enclosing a copy of report.

8. RETIREMENT BOARD ELECTION

ESTABLISHING DATES OF ELECTION FOR RETIREMENT BOARD MEMBER BEGINNING FEBRUARY 20, 1975 TO FEBRUARY 20, 1980:

On motion made by Anderson, seconded by Stephens and carried, the Board approved the above dates for the upcoming Retirement Board election.

9. ELLIEN, Richard P.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Re injury of 1973, Chronic Pulmonary Fibrosis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Jones	First (Dr. Levine to testify)	25	48	Fireman	171.1

Hearing held; case submitted; testimony of Dr. Gerald B. Levine; transcript incorporated by reference.

DENIED: 3/1
GRANTED: Anderson
DENIED: Kearney, Stanley, Stephens
ABSENT: DeMerritt, Feinstein, Simpson

HEALTH SERVICE LIEN IN AMOUNT OF: $134.50 (Richard Ellien)
DENIED: 4/0
Grant: None
Deny: Anderson, Kearney, Stanley, Stephens
Absent: Feinstein, DeMerritt, Simpson

9a. ELLIEN, Richard P.

DETERMINE WHETHER THE DISABILITY FROM 1/26/74 TO PRESENT & CONTINUING SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 1973, Chronic Pulmonary Fibrosis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Jones	First (Dr. Levine to testify)	25	48	Fireman	171.1

Hearing held; case submitted; testimony of Dr. Gerald B. Levine; transcript incorporated by reference.

DENIED: 3/1

Grant: Anderson
Deny: Kearney, Stanley, Stephens
Absent: DeMerritt, Feinstein, Simpson

10. BOCCONE, Alfred

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of (date unknown), Tumor Left Lung.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	27	48	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/1

Grant: Anderson, Kearney, Stanley
Deny: Stephens
Absent: DeMerritt, Feinstein, Simpson

10a. BOCCONE, Alfred

INDUSTRIAL DISABILITY RETIREMENT: Effective November 13, 1974
Re injury of (date unknown), Tumor Left Lung.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	27	48	Fireman	171.1

Same as Item 10.

10b. BOCCONE, Alfred

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 10.

November 20, 1974

10c. BOCCONE, Alfred

SELF-INCURRED MEDICAL BILLS: Requets reimbursement of $64.00

OUT-OF-POCKET EXPENSE:	$64.00
HEALTH SERVICE LIEN:	-0-
TOTAL	$64.00

Same as Item 10.

10d. BOCCONE, Alfred

KAISER FOUNDATION HOSPITAL LIEN: $186.28

Same as Item 10.

11. DYKES, Charles A.

INDUSTRIAL DISABILITY RETIREMENT: Effective August 31, 1974
Re injury of 7/11/74, Head & September 1974, Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	39	65	Batt. Chief, Fire	171.1

Off calendar for medical report.

12. KELLY, James J.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Re injury of 8/30/73, Heart Disease, Myocardial Infarction & Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	17	40	Lieut., Fire	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0: Hypertension
Grant: Anderson, Kearney, Stanley, Stephens
Deny: None
Absent: DeMerritt, Feinstein, Simpson

GRANT: 3-1: Heart, Breathing
Grant: Anderson, Kearney, Stanley
Deny: Stephens
Absent: DeMerritt, Feinstein, Simpson

12a. KELLY, James J.

INDUSTRIAL DISABILITY RETIREMENT: Effective September 24, 1974 Re injury of 8/30/73, Heart Disease, Myocardial Infarction & Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	17	40	Lieut., Fire	171.1

Same as Item 12.

13. HARRIS, Alfred

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 1971, Left Inguinal Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	28	57	Insp., Fire	171.1

Off calendar

13a. HARRIS, Alfred

DETERMINE WHETHER THE DISABILITY FROM 5/19/74 TO PRESENT & CONTINUING SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of 1971, Left Inguinal Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	First	28	57	Insp., Fire	171.1

Off calendar

13b. HARRIS, Alfred

SELF-INCURRED MEDICAL BILLS: Requests reimbursement of $2,608.04

OUT OF POCKET EXPENSE:	$1,059.81
HEALTH SERVICE LIEN:	1,548.23
TOTAL	$2,608.04

Off calendar

14. ALLEN, Kenneth H.

ADJUSTMENT OF INVESTMENT ALLOWANCE: Retired for Industrial Disability effective 2/10/74 at rating of 50% subject to adjustment upon receipt of W.C.A.B. rating.

W.C.A.B. RATING OF 88%

Case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Kearney, Stanley, Stephens
Deny: None
Absent: DeMerritt, Feinstein, Simpson

15. MITCHELL, Douglas

REQUEST TO WITHDRAW HIS APPLICATION FOR DETERMINATION:
(Handled Administratively)

Approved on motion made by Anderson, seconded by Stephens and carried.

16. KING, Dale D.

DISABILITY RETIREMENT:
Effective Date: August 20, 1974
Condition: Blindness of Left Eye & Arthritis
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
24	50	Counselor, Juvenile	165.2

Approved on motion made by Stephens, seconded by Stanley and carried.

17. TALLEY, Hernie L.

DISABILITY RETIREMENT:
Effective Date: October 1, 1974
Condition: Glaucoma both eyes
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
23	57	Head Seamstress, Laguna Honda Home	165.2

Approved on motion made by Anderson, seconded by Stephens and carried.

18. MOTION

MOTION ENTERED BY RETIREMENT BOARD STAFF INRE MATTERS CALENDARED FOR RETIREMENT BOARD ACTION:

Approved on motion made by Anderson, seconded by Stanley and carried.

OFF-CALENDAR

19. AUDIT

INQUIRY AS TO REASON WHY AUDIT OF RETIREMENT SYSTEM IS NOT YET COMPLETED: Question asked by Bill Reed of the Retired Employees.

After discussion as to the reasons for the delay on the part of the auditors to complete the audit of the Retirement System, a motion was made by Anderson, seconded by Stanley and carried, that the staff send a letter to the Controller, beseeching him to do everything necessary to up-date our books as fast as possible in order to complete the audit, without additional workload to this office and to reply to us by January 1, 1975, what the schedule will be to get this job done.

20. INVESTMENTS

SECURITY TRANSACTIONS: For the week of 11/15/74

Approved on motion made by Anderson, seconded by Stanley and carried.

21. TED LITTLE

REQUEST OF TED LITTLE TO GET CERTAIN INFORMATION REGARDING THOSE ON THE DOLLAR MATCHING BASIS FOR RETIREMENT:

On motion made by Anderson, seconded by Stephens and carried, the Board admonished Mr. Little to write a letter to the Retirement Board stating his reason to appear before them and to be scheduled after the staff has had a chance to evaluate his request as to the cost to the system, etc.

There being no further business,

The Board adjourned its meeting at 3:40 p.m.

Edward Walsh

EDMOND WALSH
ACTING SECRETARY

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, December 4, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT — Dean Anderson
Warren DeMerritt
Dianne Feinstein
John Simpson, Vice-President
Brodie Stephens, M.D.

ABSENT — Meta K. Stanley

QUORUM PRESENT

John Simpson, Vice-President, president
Daniel Mattrocce, Secretary

B. SPECIAL-Reorganization of Board due to Resignation of Retirement Board President, Philip Kearney.

It was stated that in accordance with the usual procedure, reorganization of the Board was necessary and that nominations for President and Vice-President were in order.

Mr. DeMerritt nominated John Simpson for President of the Board and Mrs. Feinstein seconded the nomination. No other names were submitted in nomination and Mr. DeMerritt moved that the nominations be closed and Mrs. Feinstein seconded motion, motion carried and Mr. Simpson was elected President unanimously. Mrs. Feinstein nominated Meta K. Stanley for Vice-President and Mr. DeMerritt seconded the nomination. No other names were submitted in nomination, and Mrs. Feinstein moved that the nominations be closed. Mr. DeMerritt seconded the motion, motion carried and Meta K. Stanley was elected Vice-President unanimously. Mr. Simpson and Mrs. Stanley were declared elected as President and Vice-President respectively by unanimous vote of the Board.

C. MINUTES

Minutes of the meetings held on November 13, 1974 & November 20, 1974, were approved in accordance with copies furnished to members of the Board.

1. JOHNSON, Paul

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Back on 6/25/71.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$	Bus Driver, Muni Rlwy.
		Salary		
		Medical		
$2,406.13	$12,500.00	Total	$2,406.13	

Approved on motion made by Anderson, seconded by Feinstein and carried.

2. [illegible]

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Left Ribs on 1/14/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$180.00	Recreation & Pa
		Medical	106.15	Dept.
$286.15	$3,050.00	Total	$286.15	

Approved on motion made by Anderson, seconded by Feinstein and carried.

3. [illegible]

[illegible] (Full Recovery) Sustained injury to [illegible].

Proposed [illegible]	Total [illegible]	[illegible]		[illegible]
		[illegible]		[illegible]
		[illegible]		
		[illegible]		
[illegible]	[illegible]	[illegible]		

Approved on motion made by Anderson, seconded by Feinstein and carried.

[illegible], 1974

4. BATISTE, Wilbert

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Chest on 7/10/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	Bus Driver, Muni
		Medical	149.10	Rlwy.
$149.10	$350.00	Total	$149.10	

Approved on motion made by Anderson. seconded by Feinstein and carried.

5. McDANIEL, Samuel

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Back on 7/10/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$450.00	Bus Driver, Muni
		Medical	509.68	Rlwy.
$959.68	$3,000.00	Total	$959.68	

Approved on motion made by Anderson, seconded by Feinstein and carried.

6. WILLIAMS, Donald

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Back on 3/5/70.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$[illegible]	Cable Car Driver
		Medical	332.26	Muni Rlwy.
[illegible]	$6,000.00	Total	$[illegible]	

Approved on motion made by Anderson, seconded by Feinstein and carried.

7. MEREDITH, James

SUBROGATION SETTLEMENT: (Full Recovery) Sustained a Contusion to his Spine on 7/22/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$90.00	Cable Car Driver,
		Medical	186.05	Muni Rlwy.
$276.05	$1,000.00	Total	$276.05	

Approved on motion made by Anderson, seconded by Feinstein and carried.

8. LEE, Edwin

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injuries to his Head & Neck on 2/21/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$570.00	Bus Driver, Muni
		Medical	218.34	Rlwy.
$788.34	$2,500.00	Total	$788.34	

Approved on motion made by Anderson, seconded by Feinstein and carried.

9. O'NEAL, Maurice

[illegible]: (Full Recovery) Sustained injuries to his Knee, Head & Thigh on 7/13/73.

Proposed [illegible]	Total [illegible]	Retirement [illegible]		Classification
		Dis.Pay	[illegible]	Policeman
		Medical	[illegible]	
$212.50	$1,600.00	Total	[illegible]	

Approved on motion made by Anderson, seconded by Feinstein and carried.

10. GRAY, Benjamin

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injuries to his Neck & Low Back on 4/19/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$561.00	Bus Driver, Muni
		Medical	404.95	Rlwy.
$965.95	$3,250.00	Total	$965.95	

Approved on motion made by Anderson. seconded by Feinstein and carried.

11. PHILLIPS, Andre

SUBROGATION SETTLEMENT: (Compromise) Sustained injuries to his Back & Head on 10/2/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$825.00	Bus Driver, Muni
		Medical	598.90	Rlwy.
$711.95	$2,500.00	Total	$1,423.90	

Approved on motion made by DeMerritt, seconded by Anderson and carried.

12. [illegible]

[illegible]: (Compromise) Sustained injuries to his [illegible]

[illegible]	[illegible]	[illegible]		[illegible]
		[illegible]		Policeman
		Medical	364.60	
[illegible]	[illegible]	[illegible]	[illegible]	

Approved on motion made by Feinstein, seconded by Anderson and carried.

13. KELLOGG, David

SUBROGATION SETTLEMENT: (Compromise) Sustained a Cervical Sprain on 4/9/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$1,158.40	Policeman
		Medical	251.80	
$1,000.00	$3,000.00	Total	$1,410.95	

Approved on motion made by Feinstein, seconded by Anderson and carried.

14. ALLEN, Donald

SUBROGATION SETTLEMENT: (Compromise) Sustained injuries to his Back & Head on 3/5/70.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$850.00	Cable Car Driver,
		Salary	213.65	Muni Rwy.
		Medical	658.60	
$850.00	$3,000.00	Total	$1,721.25	

Approved on motion made by DeMerritt, seconded by Anderson and carried.

15. CASEY, Lawrence

[illegible]: (Compromise) Sustained a Cervical [illegible].

[illegible]	[illegible]	[illegible]		[illegible]
		Dis.Pay	$1,612.50	Bus Driver, Muni
		Salary	[illegible]	Rwy.
		Medical	590.10	
[illegible]	[illegible]	[illegible]	[illegible]	

Approved on motion made by DeMerritt, seconded by Anderson and carried.

16. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY & COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 15-74

Approved on motion made by Anderson, seconded by Stephens and carried.

17. STORICK, Genevieve

DISABILITY RETIREMENT:

Effective Date: November 11, 1974
Condition: Hypertension
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
18	54	Court Reporter, Municipal Court	165.2

Approved on motion made by Feinstein, seconded by Anderson and carried.

[illegible]. [illegible]L, William

DISABILITY RETIREMENT:

Effective Date: December 13, 1974
Condition: Injury to Left Arm
[illegible]: [illegible] with remuneration in one year.

[illegible] Service	Age	Classification	Charter Section
11½	48	Gardener, Rec. & Park Dept.	165.2

Approved on motion made by DeMerritt, seconded by Anderson and carried.

19. RESIGNATION OF RETIRE-MENT BOARD MEMBER

RESIGNATION RECEIVED FROM PHILIP KEARNEY BY MR. DANIEL MATTROCCE ON NOVEMBER 22, 1974:

On motion made by Dean Anderson, and seconded by Warren DeMerritt and carried, the Board accepted the resignation of Retirement Board President, Philip Kearney. The Board expressed its sorrow at the loss of Mr. Kearney as a Retirement Board member.

20. SHEEHY, James W.

REQUEST TO WITHDRAW HIS APPLICATION FOR DETERMINATION:

Approved on motion made by Feinstein. seconded by DeMerritt and carried.

21. DYK[illegible], Charles [illegible].

[illegible]: Effective August 1, 1974 Re injury of 7/11/74, Head; and September 1974, Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
[illegible]	[illegible]t	30	65	Batt. Chief, Fire	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4-1

Grant: Anderson, DeMerritt, Feinstein, Simpson
Deny: Stephens
Absent: Stanley

22. NEWMEYER, Elizabeth V.
(Widow of Benjamin P.)

DEATH ALLOWANCE: Effective August 30, 1974

Attorney	Hearing	Date of Death	Classification	Charter Section
Ballard	First	8/29/74	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, DeMerritt, Feinstein, Simpson
Deny: Stephens
Absent: Stanley

23. [illegible], Gordon L.

[illegible]: Effective October 31, 1974
Re injury of 10/23/73, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	First	27	63	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5-0

Grant: Anderson, DeMerritt, Feinstein, Simpson, Stephens
Deny: None
Absent: Stanley

24. SONNE, Karl B.

INDUSTRIAL DISABILITY RETIREMENT: Effective July 1, 1974
Re injury of 5/12/74, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hetel	First	38	65	Sgt., Police	168.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Feinstein, Simpson, Stephens
Deny: None
Absent: Stanley

25. [redacted], John L.

INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY IS [redacted]
Re injury of 1964, Right Knee; and 1975, Left Knee & Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Jarvis	First	23	54	Painter	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0 - Right Knee

Grant: Anderson, DeMerritt, Feinstein, Simpson, Stephens
Deny: None
Absent: Stanley

GRANT: 4/1 - Left Knee & Back

Grant: Anderson, DeMerritt, Feinstein, Simpson
Deny: Stephens
Absent: Stanley

25a. HOFFMAN, John L.

INDUSTRIAL DISABILITY RETIREMENT: Effective December 8, 1974
Re injury of 1964, Right Knee; and 1973, Left Knee & Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Jarvis	First	23	54	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, DeMerritt, Feinstein, Simpson
Deny: Stephens
Absent: Stanley

[illegible]

Same as Item No. 25a.

[illegible]

26. QUINN, Hal M.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Re injury of 10/13/73, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Airola	First	4yrs.	29	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, DeMerritt, Feinstein, Simpson
Deny: Stephens
Absent: Stanley

[illegible]. QUINN, Hal M. [illegible]: Effective November [illegible], 1974 re injury on 10/13/73, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Airola	First	4yrs.	[illegible]	Fireman	171.1

Hearing held; case submitted; transcript incorporated by reference.

DENY: 4/1

Grant: Anderson
Deny: DeMerritt, Feinstein, Simpson, Stephens
Absent: Stanley

26b. UINN, Hal M. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item No. 26a.

27. [illegible] ESTABLISHMENT PURSUANT TO RETIREMENT BOARD RULE NO. 17:

Off-calendar until notification of dismissal action is sent to applicant, with copy to representative.

28. COMMUNICATION

LETTER FROM THE RETIRED EMPLOYEES' WITHDRAWING THEIR ORIGINAL REQUEST DATED SEPTEMBER 5, 1974:

On motion made by Dean Anderson, and seconded by Warren DeMerritt the Retirement Board rescinded its action of 9/25/74; approving the request of the Retired Employees' dated 9/5/74 inregard to the passage of Propostion "E". The motion was carried unanimously and the original request was withdrawn.

29. BUCKLEY, Chris

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Neck on 7/17/70.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay -0-	Appraiser, City
[illegible]	[illegible]	Medical [illegible].94	Assessor's Office
		Total [illegible].94	

Approved on motion made by Anderson, seconded by DeMerritt and carried.

OFF-CALENDAR

30. VACANCIES ON RETIREMENT BOARD

QUESTION RAISED BY MR. ROBERT F. CALLAHAN INREGARD TO VACANCIES OF RETIREMENT BOARD & CONFLICT OF INTEREST:

On motion made by Feinstein, seconded by DeMerritt and carried, the Retirement Board requested the staff to obtain the opinion of the City Attorney inregard "Conflict of Interest" pertaining to the vacancies on the Retirement Board. Opinion should cover the following points:

1. Officer in Labor Organization
2. Member of Police Association & Fire Union
3. Member of Board of Directors of a specific Labor Union

There being no further business,

The Board adjourned its meeting at 4:15 p.m.

DANIEL MATTROCCE
SECRETARY, GENERAL MANAGER

December 4, 1974

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, December 11, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson Warren DeMerritt John Simpson, President H. Brodie Stephens, M. D.
ABSENT	Dianne Feinstein Meta K. Stanley, Vice-President

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held on December 4, 1974, to be submitted

1. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR COURT REPORTER'S SERVICES: Roll No. 74-23

Total Amount: $911.90

Approved on motion made by Anderson, seconded by Stephens and carried.

2. MILLER, Manfred

A REQUEST BY MANFRED MILLER FOR A CHANGE IN EFFECTIVE DATE OF SERVICE RETIREMENT, FROM JUNE 29, 1974 TO JULY 1, 1974:

Approved on motion made by Anderson, seconded by Stephens and carried.

3. YOUNG, Jack S.

DISABILITY RETIREMENT:

Effective Date: November 1, 1974
Condition: Lung & Heart Problems
M.D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
20	63	Electrical Mechanic, Muni Rlwy.	165.2

Approved on motion made by DeMerritt, seconded by Anderson and carried.

4. RENDE, Noreen T.

DISABILITY RETIREMENT:

Effective Date: September 1, 1973
Condition: Lower Back & Right Hip
M.D. Recommends: No Disability Retirement

Approx. Service	Age	Classification	Charter Section
22	58	School Lunchroom Helper, Community College District	165.2

On motion made by DeMerritt, seconded by Anderson and carried, the Board continued this matter until we hear from Miss Rende's attorney.

5. KING, Rodney D.

SELF-INCURRED MEDICAL EXPENSES: Requests reimbursement of $192.0

OUT-OF-POCKET EXPENSE:	$192.00
HEALTH SERVICE LIEN:	-0-
TOTAL	$192.00

On motion made by DeMerritt, seconded by Stephens and carried, the request of Mr. King that his application for Medical Bills be withdrawn was approved. Matter of his bills was handled administratively.

6. SCHNEIDER, Donald J.

DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Re injury of 8/4/74, broken Right Leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	9yrs.	39	Patrolman	168.1

Hearing held; testimony of Chief of Police Donald Scott; Inspector Frank Falzon, SFPD; case submitted; transcript incorporated by reference.

DENIED: 3/1

Grant: DeMerritt
Deny: Anderson, Simpson, Stephens
Absent: Feinstein, Stanley

6a. [illegible], Donald J.

[illegible] 8/4/74 TO 9/30/74
[illegible]:
Re injury of 8/4/74, broken Right Leg.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	9yrs.	39	Patrolman	168.1

Hearing held; testimony of Chief of Police Donald Scott; Inspector Frank Falzon, SFPD; case submitted; transcript incorporated by reference.

DENIED: 4/0

Grant: None
Deny: Anderson, DeMerritt, Simpson, Stanley
Absent: Feinstein, Stanley

6b. SCHNEIDER, Donald J. KAISER FOUNDATION HOSPITAL LIEN: $113.75

Same as Item 6a.

7. SHAUGHNESSY, Gerald J. IS HIS REFUSAL TO HAVE SURGERY REASONABLE?

Hearing held; testimony of Special Agent James F. Blanton, F.B.I.; and Sergeant Michael Dower, S.F.P.D.; case continued for medical report from another orthopedist.

7a. SHAUGHNESSY, Gerald J. INDUSTRIAL DISABILITY RETIREMENT-DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Re injury of 3/22/74, Right Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Murphy	First	25	47	Capt., Police	168.1

Hearing held; testimony of Special Agent James F. Blanton, F.B.I.; and Sergeant Michael Dower, S.F.P.D.; case continued for medical report from another orthopedist.

The Board adjourned its meeting at 4:45 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, December 18, 1974, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Warren DeMerritt
Dianne Feinstein
John Simpson, President
H. Brodie Stephens

ABSENT

Meta K. Stanley, Vice-President

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held on December 4, 1974, were approved in accordance with copies furnished to members of the Board.

1. BORG, Joseph

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his Right Knee on 8/1/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Ret.Pay	$750.16	Policeman
		Medical	325.85	
$1,076.01	$4,000.00	Total	$1,076.01	

Approved on motion made by DeMerritt, seconded by Anderson and carried.

2. VOLUNTARY SERVICE RETIREMENT

APPROVING VOLUNTARY & COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

[illegible] 16-74
17-74

Approved on motion made by Anderson, seconded by Stephens and carried.

3. NOBLE, Laura A.

DISABILITY RETIREMENT:

Effective Date: September 1, 1974
Condition: Back Surgery
M.B. Recommends: Disability Retirement with re-examination in 6 months.

Approx. Service	Age	Classification	Charter Section
12	54	Cook, Bd. of Education	165.2

Approved on motion made by DeMerritt, seconded by Stephens and carried.

4. LITTLE, Theodore

INQUIRY OF THEODORE LITTLE DATED 11/27/74, REGARDING EQUAL PERCENTAGE INCREASES FOR DOLLAR MATCHING RETIREES:

On motion made by Feinstein, seconded by DeMerritt and carried, the staff was directed to provide Mr. Little with 30 names only, without average pension, of those who are on dollar matching basis - and after these names are provided Mr. Little would then have to pay the required $90 fee for the work to have the staff list the average final compensation of these retirees.

5. FUTCH, Thomas

REQUEST TO WITHDRAW HIS APPLICATION FOR SELF-INCURRED [illegible]:

(Handled Administratively)

Approved on motion made by Anderson, seconded by Stephens and carried

6. PAYAL, Edmund F.

DETERMINE IF THEY THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Re injury of (date unknown), Hepatitis & Mononucleosis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	15	37	Policeman	168.1

Off calendar attorney was ill.

6a. PRYAL, Edmund F.

DETERMINE WHETHER THE DISABILITY FROM 8/4/74 TO PRESENT & CONTINUING SHOULD BE CONSIDERED AS INDUSTRIAL:
Re injury of (date unknown), Hepatitis & Mononucleosis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	First	15	37	Policeman	168.1

Off calendar see item 6.

On motion made by Anderson, seconded by Stephens and carried, the staff's resolution concerning short term commercial paper was adopted unanimously.

FORD MOTORS CREDIT: Approving as part of the short term commercial paper thereby freeing monies which can be used at a future time for long term and intermediate term investments

Approved on motion made by Feinstein, seconded byDeMerritt and carried.

STOCK MARKET: Mrs. Feinstein expressed her concern over investments or further investments in various stocks due to condition of the market.

Discussion follows. Mr. Simpson and Mrs. Feinstein went on record as being opposed to any further investments in the stock market in the present economic situation.

8. BAKER, Theo

REQUEST TO RESCIND APPLICATION FOR ORDINARY DISABILITY RETIREMENT APPROVED BY THE RETIREMENT BOARD ON 11/20/74; AND INSTEAD APPLY FOR SERVICE RETIREMENT:

Approved on motion made by Anderson, seconded by Stephens and carried.

9. NILAN, DANIEL

THE BOARD ADJOURNED ITS MEETING OUT OF RESPECT FOR THE MEMORY OF INSPECTOR OF POLICE, DAN NILAN:

There being no further business the meeting was adjourned at 3:20 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

, 1974